

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI  
**Minutes**  
November 12, 2009  
**Regular Meeting**

Call to Order at 5:30pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager  
Aaron Wemigwase, Surveillance

**Agenda**

Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. Surveillance access; c. Revenue Allocations.

**Minutes**

After review a motion was made and carried to approve GRC minutes of October 29, 2009 regular meeting on November 12, 2009 regular meeting as presented.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** – Motion made and carried to record the following phone polls in the minutes of November 12, 2009 regular meeting for:

- 10/30/2009 – a motion was made and carried to approve the following Policy Revisions #1132; #1133 and #1134.  
Policy Revision #1132-Dept: Slot; Policy Section(s): A, G & Q Loss of System Communication; Page 5, 19, 20 & 30.  
Policy Revision #1133 Dept: Rev. Audit; Policy Section(s): B: Slots-machine credit forms.  
Policy Revision #1134-Dept: Cage; Policy Section(s): A: Cage Cashiers-machine credit forms.
- 11/05/2009 – A motion was made and carried to approve request for license hearings on November 10, 2009 beginning at 5:00 pm.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Review of work sessions on TMICS and hearings; completed request for GRC phone bills. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of schedule changes; a motion made and carried to accept Vice Chairperson's verbal report.

- c. Secretary/Treasurer Marilyn Hume. Review of work sessions and hearings held; interview went well with Tribal Council on November 7, 2009 to be reappointed with GRC; on November 08, 2009 was voted by Tribal Council to be reappointed to GRC until September 21, 2012. Motion made and carried to accept Secretary/Treasurer verbal report.

### **Regulatory Department**

- a. Surveillance-Aaron Wemigwase. Presented Monthly Surveillance Report for Oct. 2009. After review and discussion a motion was made and carried to accept verbal and written report as presented.
- b. Internal Audit-none
- c. Licensing-Andrea Cowles. Presented GRC-Licensing Statistics for October 2009; 6 key and 1 non-key license for approval. After review and discussion a motion was made and carried to accept Licensing Statistics verbal and written report. After review and discussion a motion was made and carried to approve Key License #5501; #5500; #5269; #5512; #5519; and #5502. After review and discussion a motion was made and carried to approve Non-Key License #5506.
- d. Director- Vince Cook. Presented Regulatory Director's Report for 11/12/09. After review and discussion a motion was made and carried to accept verbal and written report.

### **Correspondence - none**

### **Old Business – none.**

### **New Business/Priority Business**

- a. Policy Revision. After review and discussion a motion was made and carried to approve Policy Revision # 1126; Dept Security; Policy Section(s): B. General – Found money policy revisions required for consistency with all other Departments.
- b. Surveillance Access-Motion made and carried to approve request for Warner Gaming access to Surveillance department.
- c. Revenue Allocation Plan-After discussion a motion was made and carried to accept the Revenue Allocation Plan for LTBB.

### **Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –November 24, 2009; December 10, 2009 and December 17, 2009. at 911 Spring St, 5:30 pm.
- Hearing-Hearings approved by phone poll were held November 10, 2009.
- Hearings-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Training-none.

### **Adjourn**

No further business, a motion was made and carried to adjourn meeting at 7:00 pm.

GRC minutes approved

These Minutes have been read and approved at the Regular Scheduled meeting of November 24, 2009.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: November 25, 2009